2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

03-19-2007 90080 046 ****61.25 DOCUMENT # N98000003890 BAY POINTE VILLAS CONDOMINIUM ASSOCIATION, INC. 40038379 Principal Place of Business Mailing Address 1110 PINELLAS BAYWAY 1110 PINELLAS BAYWAY SUITE 207 SUITE 207 TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3519846 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUANZION, SUSAN TIERRA VERDE PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 1110 PINELLAS BAYWAY #207 TIERRA VERDE, FL 33715 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALAN BIELING BAYWAY \$ 207 STEVENSON, BOB NAME NAME STREET ADDRESS 1110 PINELLAS BAYWAY, #207 STREET ADDRESS THEREA VERDE FL, 337,5 CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-SI-7IP TITLE ___ Change ■ Addition Delete HUGHES ANN NAME NAME 1110 PINELLAS BAYWAY, #207 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TIERRA VERDE, FL 33715 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE vPD ☐ Change ☐ Addition BIEHLING, ALAN STEVE FINKLE 1110 PINCHES BAYWAY #207 NAME NAMÉ 1110 PINELLAS BAYWAY, #207 STREET ADDRESS STREET ADDRESS TIERRA VERD FL, 33715 TIERRA VERDE, FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE DT ☐ Delete ☐ Change ■ Addition SMITH, CLAUDIA NAME NAME STREET ADDRESS 1110 PINELLAS BAYWAY, #207 STREET ADDRESS CITY-ST-7IP TIERRA VERDE, FL 33715 City-St-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE JACKSON, FLOYD NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1110 PINELLAS BAYWAY #207

TIERRA VERDE, FL. 33715

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

THIF

NAME STREET ADDRESS

ALAN BIELING / Pees

2.26.07

FILED Mar 19, 2007 8:00 am

Secretary of State

☐ Change

☐ Addition